

## **RULES/AGENCY RULES COMMITTEE**

**CINDY CHAVEZ, CHAIR**  
**NORA CAMPOS, VICE CHAIR**  
**JUDY CHIRCO, MEMBER**  
**FORREST WILLIAMS, MEMBER**

**STAFF:** **LEE PRICE, CITY CLERK**  
**RICHARD DOYLE, CITY ATTORNEY**  
**LYDIA TOLLES, MAYOR'S OFFICE**  
**DEANNA SANTANA, MANAGER'S OFFICE**  
**NADINE NADER, MANAGER'S OFFICE**  
**GARY MISKIMON, REDEVELOPMENT**  
**AGENCY**

### **AGENDA**

2:00 P.M.

August 16, 2006

Room W119

- A. Redevelopment Agency (Executive Director)
  - 1. Review August 29, 2006 Draft Agenda
    - a. Adds to the August 29, 2006 Draft Agenda
  - 2. Add New Items to August 22, 2006 Agenda
    - a. Redevelopment Board Requests
    - b. Executive Director Requests
    - c. RDA Counsel Requests
  - 3. List of Reports Outstanding
- B. City Council (City Clerk)
  - 1. Review August 29, 2006 Draft Agenda
    - a. Adds to the August 29, 2006 Draft Agenda
  - 2. Add New Items to August 22, 2006 Agenda
    - a. Mayor and Councilmember Requests
    - b. Council Appointee Requests
  - 3. List of Reports Outstanding

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-1260 or (408) 294-9337 (TTY) at least two business days before the meeting.

C. Legislative Update

1. State
2. Federal

D. Meeting Schedules

E. The Public Record  
None

F. Appointments to Boards, Commissions and Committees

G. Rules Committee Reviews, Recommendations and Approvals

1. [Recommend that the Rules Committee Drop the Radio Channel Staffing Audit from the City Auditor's 2006-07 Audit Workplan.](#) (Auditor)
2. [Approve travel for Councilmember Pyle to Dublin, Ireland to attend the 20<sup>th</sup>](#) anniversary of the sister city relationship between San Jose and Dublin, Cambridge, East England and Amsterdam to enhance the City of San Jose's relationship with East England and key government, businesses, universities and cultural leaders on September 1 – 10, 2006. (Councilmember Pyle)
3. [Approve travel for Councilmember Williams to Dublin, Ireland to attend the 20<sup>th</sup>](#) anniversary of the sister city relationship between San Jose and Dublin, Cambridge, East England and Amsterdam to enhance the City of San Jose's relationship with East England and key government, businesses, universities and cultural leaders on September 1 – 10, 2006. (Councilmember Williams)
4. [Approve travel for Councilmember Yeager to attend San Jose/Silicon Valley](#) Chamber of Commerce Annual "City to City" Trip on October 11-13, 2006 in New Orleans, Louisiana. (Councilmember Yeager)
5. [Approve travel for Councilmember LeZotte to attend the League of California Cities](#) Annual Conference in San Diego, California from September 6-9, 2006. (Councilmember LeZotte)
6. [Approve travel for Councilmember Campos to attend the National League of Cities](#) Congressional Congress of Cities and Exposition 2006, from December 5-9, 2006 in Reno, Nevada. (Councilmember Campos)

H. Review of Significant Public Records Act Requests

I. Review of Council Policy Updates per Sunshine Reforms (PIR #12)

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J. Open Forum

K. Adjournment